Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO

massDOT
Massachusetts Department of Transportation

# MASSACHUSETTS DEPARTMENT OF TRANSPORTATION
# MEETING OF THE CAPITAL PROGRAMS COMMITTEE

## AGENDA

September 16, 2020
10:30 a.m.
MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

**To view the live stream video of the meeting, please follow this link:**
https://livestream.com/mbta/events/9295539

**In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law issued by Governor Baker on March 12, 2020, notice is hereby given of an open meeting of the Capital Programs Committee to be held remotely, on the above-captioned date.**

**Call to Order - Chair**

***Public Comment Period****

**PROCEDURAL ITEMS**

A. Approval of Minutes

1. August 19, 2020 meeting minutes

**DISCUSSION ITEMS**

B. MBTA FY20 Capital Programs Recap
C. Capital Support:
   a. Discussion of possible amendment to an agreement between MassDOT and Massport to fund the state/local share ($35M) of the Boston Harbor Dredging and Conley Terminal capital infrastructure project
   b. Discussion of possible increase to an existing contract between MassDOT and the MBTA by $60M to fulfill Fiscal Year 2021 commitment from the State Bond Cap and support the MBTA's Capital Maintenance Lockbox Fund

**Note: this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.**

**All MassDOT Board meetings are accessible to participants with disabilities. For accommodation or language assistance requests, please contact MassDOT's Chief Diversity & Civil Rights Officer by phone at (857) 368-8580, TTD/TTY at (857) 266 0603, fax (857) 368 0602 or by email to MASSDOT.CivilRights@dot.state.ma.us Requests should be made as soon as possible, ideally at least ten business days before the meeting.**

***Notes Regarding Public Comment**: In an effort to provide effective opportunities for public comment and engagement while protecting the health and safety of the public and staff, this meeting of the CPC will be held virtually. Public comment will be taken (1) in writing by email or mail, and (2) by voice message.

(1) Written comments may be submitted by email to publiccomment@dot.state.ma.us or mail to:

MassDOT Board of Directors - Capital Programs Committee
10 Park Plaza - Suite 3510
Boston, MA 02116

For written comments received by mail or email at least one hour before the start of the meeting, the commenter's name and affiliation (if stated), along with the subject line of the message will be shared in the meeting and on the Livestream. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.

(2) Voice message comments may be submitted by calling 857-368-1655 and leaving a message at least one hour before the start of the meeting. Voice messages will be played aloud during the public comment portion of the board meeting and captured in the livestream video. Messages must be limited to two minutes per commenter, or up to four minutes for comments submitted on behalf of an organization or elected official and at the discretion of the Board Chair.

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**This notice was posted on Monday, September 14, 2020 at or before 10:30 a.m. A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us)**

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